

05-03-94 TUESDAY, MAY 3, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Deane Dana

Invocation led by The Reverend Lydia Martinez, Wilshire United
Methodist Church (2).

Pledge of Allegiance led by Joseph N. Smith, Director of
Military and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

05-03-94.1 S E T M A T T E R S

9:30 o'clock a.m.

05-03-94.1.1 2

Presentation of scroll to Jerry Baxter, District Director, California Department of Transportation (CALTRANS); in recognition of outstanding achievement, as arranged by Supervisor Burke.

05-03-94.1.2 2

Presentation of scrolls to the County's Top 10 Public Service Excellence Award Winners: Administratively Unified Courts, Children's Services, Health Services and Probation, sponsored by the County Labor-Management Advisory Committee, as arranged by Supervisor Burke.

05-03-94.1.3 2

Presentation of scroll, in celebration of the Tenth Anniversary of the Andy Sacks Golf Tournament benefiting The Paralysis Project and their spinal cord injury research, as arranged by Supervisor Edelman.

05-03-94.1.4 2

Presentation of scrolls to Boone Narr, in recognition of his invaluable support to the Department of Animal Care and Control, and to the Department of Animal Care and Control, in recognition of "Be Kind to Animals Week," May 1 through 7, 1994, as arranged by Supervisor Dana.

05-03-94.1.5 2

Presentation of scroll to David Simon, in recognition of his being honored as Los Angeles County's Reserve Deputy Sheriff of the Year, as arranged by Supervisor Antonovich.

05-03-94.1.6 2

Presentation of scrolls by all members of the Board to recipients of the Los Angeles County Council on Physical Fitness and Sports' 1994 Healthy Fitness Leader Awards, as arranged by Supervisor Antonovich.

05-03-94.1.7 2

Presentation of scrolls to outstanding Los Angeles County nurses in proclaiming May 1 through 7, 1994 as "Nurse Recognition Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 3, 1994

9:30 O'CLOCK A.M.

05-03-94.1.8 2-D 1-D.

Recommendation: Authorize the Executive Director to execute a Disposition and Development Agreement and related documents with Sunshine Terrace Limited Partnership, in maximum amount of \$2,100,000 in HOME funds, for acquisition and development of a site located at 10800 and 10828 Laurel Ave., in the unincorporated South Whittier area (1), for development of 30 units of rental housing for low-income households; and authorize the Executive Director to execute all documents required to subordinate the Commission's loans to the permitted construction and permanent financing, effective upon Board approval. APPROVED (CRON NO. 94117LAC0082)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.1.9 3-D 2-D.

Recommendation: Authorize the Executive Director to negotiate and execute a Lease with Option to Purchase Agreement with Seaside Financial Corporation, up to a maximum of \$60,000 in Emergency Shelter Grant funds toward lease of the site, and \$180,000 in Fourth Supervisorial District Community Development Block Grant funds toward the purchase of the site; also authorize the Executive Director to execute all related documents and to assign the Lease with Option to Purchase Agreement to the County of Los Angeles. REFERRED BACK TO THE COMMISSION (CRON NO. 94117LAC0073)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 3, 1994

9:30 O'CLOCK A.M.

05-03-94.1.10 2-H 1-H.

Recommendation: Authorize the Executive Director to purchase real property located at 10750 Laurel Ave., in the unincorporated South Whittier area (1), in amount of \$1,144,000, to develop up to 28 multifamily residential units and a community center; and authorize the Executive Director to execute any and all documents which may be required to complete the acquisition. APPROVED (CRON NO. 94117LAC0081)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE
REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 3, 1994

9:30 O'CLOCK A.M.

05-03-94.1.11 2-P 1-P.

Recommendation: Approve appropriation adjustments, in amount of \$442,000, to fund refurbishment projects at Roosevelt, Athens, Jesse Owens and Schabarum Parks (1, 2 and 4). APPROVED (CRON NO. 94117LAC0084)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

05-03-94.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Donna Jimenez+, Motion Picture and
Teleproduction Task Force

Supervisor Burke

Stefanie M. Hall, Los Angeles County
Child Care Advisory Board

Supervisor Edelman

Ronald L. Scheinman, Risk Management
Advisory Committee

Supervisor Dana

Kevork G. Santikian, Data Processing and
Telecommunications Advisory Committee

Supervisor Antonovich

Hugh B. Dynes, Assessment Appeals Board

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.2.2 62 2.

Recommendation as submitted by Supervisor Burke: Request the Regional Planning Commission to conduct a public hearing and thereafter make recommendations concerning enforcement of proposed amendment to the County Code to require a certificate of zoning compliance before occupancy, sale or lease of a residential dwelling unit. CONTINUED FIVE WEEKS (6-7-94)
(CRON NO. 94103LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.3 BOARD OF SUPERVISORS (Continued)

05-03-94.3.1 4 3.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to provide an analysis of AB 1568 (Rainey), the alternative bill to the Three-Strikes-and-You're-Out legislation already adopted, and a recommendation whether to support or oppose AB 1568.
APPROVED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO GATHER INPUT PRIOR TO PROVIDING A REPORT AND RECOMMENDATION, FROM THE DISTRICT ATTORNEY, THE CALIFORNIA DISTRICT ATTORNEYS' ASSOCIATION, THE COMMISSION ON JUDICIAL PROCEDURES, THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE AND THE SHERIFF (CRON NO. 94117LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.3.2 5 4.

Recommendation as submitted by Supervisor Burke: Proclaim the Month of May 1994 as "Violence Prevention Month" in recognition of the Countywide campaign to reduce acts of violence and encourage all citizens to look for ways to diffuse potentially explosive situations. APPROVED
(CRON NO. 94117LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.3.3 56 5.

Recommendation as submitted by Supervisor Burke: Enter into an agreement with the Natural History Museum Foundation for a long-term stable funding plan for the Museum of Natural History, and instruct the Chief Administrative Officer to work jointly with the Museum Director, the Board of Governors and the Foundation Board of Trustees to prepare a recommendation for the Board's consideration so that the plan may be implemented concurrent with completion of the County's 1994-95 General Fund Budget; and that the stable funding plan be incorporated in the Museum Foundation's master agreement with Los Angeles County. APPROVED AS AMENDED TO REFLECT THAT THE BOARD'S APPROVAL OF THE LONG TERM STABLE FUNDING PLAN IS WITH THE UNDERSTANDING OF THE BOARD, THAT THE FUNDING BY THE NATURAL HISTORY MUSEUM FOUNDATION WILL BE AN AMOUNT EQUAL TO 80% OF THE COUNTY'S FUNDING FOR THE MUSEUM OF NATURAL HISTORY
(CRON NO. 94117LAC0049)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.4 BOARD OF SUPERVISORS (Continued)

05-03-94.4.1 6 6.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$1,283, excluding the cost of liability insurance, for use of the Compton Courthouse and the Martin Luther King, Jr. Pavilion and Monument, on April 30, 1994 by the Department of California Veterans of Foreign Wars and Ladies Auxiliary, District 4 VFW to observe "Loyalty Day." APPROVED
(CRON NO. 94117LAC0047)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.4.2 7 7.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$3,743.49, excluding the cost of liability insurance, for the construction of a stage and for use of the Malibu Civic Center parking lot and the Malibu Municipal Courthouse by the Malibu Chamber of Commerce in connection with the Annual Malibu Art Festival/Taste of Malibu, to be held July 30 and 31, 1994, with set-up beginning on July 29, 1994. APPROVED
(CRON NO. 94116LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.5 BOARD OF SUPERVISORS (Continued)

05-03-94.5.1 8 8.

Recommendation as submitted by Supervisor Edelman: Approve the Community Development Commission (CDC) and Economic Development Corporation (EDC) Memorandum of Understanding that divides responsibility for program administration and future grant requests related to defense adjustment; request the CDC to request an amendment from the Economic Development Administration (EDA) to designate the EDC as the lead agency for purposes of implementing the subgrants for the High Technology Council, the Technology Resource Center and the Seed Capital Funds and supplemental or recapitalization grants related to their activities; request the CDC to serve as the lead agency for purposes of implementing the subgrant for the County Business Loan Program and the grants for the West Altadena Technology Incubator and CALSTART, and all future supplemental or recapitalization grants related to these activities, including development of a business and technology incubator network; also instruct the Executive Director of the Community Development Commission and request the President of the Economic Development Corporation to encourage appropriate jurisdictions, County Departments, nonprofit organizations, academia, labor organizations and the private sector to participate in the County Defense Conversion Program through the High Technology Council and to notify and share information with the High Technology Council; and authorize the CDC and EDC to pursue all future funding opportunities from local, State and Federal sources; and instruct the Executive Officer of the Board to communicate with the Honorable Ronald H. Brown, Secretary of the U.S. Department of Commerce, the appreciation of the County for assistance and support provided by the EDA and its staff. APPROVED (CRON NO. 94117LAC0080)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.5.2 9 9.

Recommendation as submitted by Supervisor Dana: Proclaim May 1 through 7, 1994 as "Be Kind to Animals Week" throughout Los Angeles County and heartily recommend that all citizens participate in all related community events. APPROVED (CRON NO. 94116LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.6 BOARD OF SUPERVISORS (Continued)

05-03-94.6.1 10 10.

Recommendation as submitted by Supervisor Dana: Waive parking fees, in estimated amount of \$2,875, at the Music Center, for participants in the annual Older Americans Recognition Day Program, to be held May 11, 1994. APPROVED (CRON NO. 94116LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.6.2 11 11.

Recommendation as submitted by Supervisors Dana and Antonovich: Declare the month of May 1994 as "Water Awareness Month" throughout Los Angeles County, and urge all citizens to join with the Walnut Valley Water District in supporting their efforts to help Californians be water aware.
APPROVED (CRON NO. 94117LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.6.3 12 12.

Recommendation as submitted by Supervisor Antonovich: Waive the customary 15% gross receipts charge, in an estimated amount of \$1,500, excluding the cost of liability insurance, facility use and vehicle entry fees, for the Grand National Racing Association's Circle Boat Races at Castaic Lake, to be held June 5, 1994. REFERRED BACK TO SUPERVISOR ANTONOVICH'S OFFICE (CRON NO. 94112LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.7 BOARD OF SUPERVISORS (Continued)

05-03-94.7.1 53 13.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to file an amicus curiae brief in support of the State of California's lawsuit to obtain Federal reimbursement for costs associated with incarcerating illegal immigrants. THE BOARD TOOK THE FOLLOWING ACTIONS: A) INSTRUCTED THE COUNTY COUNSEL TO REVIEW GOVERNOR PETE WILSON'S LAWSUIT AGAINST THE FEDERAL GOVERNMENT TO RECOUP COSTS INCURRED BY THE STATE GOVERNMENT FOR INCARCERATING UNDOCUMENTED IMMIGRANTS AND MAKE RECOMMENDATIONS TO THE BOARD WITHIN 14 DAYS AS TO THE VIABILITY OF THE SUIT, WHETHER OR NOT IT IS IN THE COUNTY'S BEST INTEREST TO SUBMIT AN AMICUS CURIAE BRIEF, AND REPORT ON THE COSTS ASSOCIATED TO SUBMITTING SUCH A BRIEF; B) INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO PRESIDENT CLINTON, U.S. SENATE AND HOUSE OF REPRESENTATIVE CONFEREES AND THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION SUPPORTING THE PROVISION WITHIN HR 3355 (BROOKS), THE PENDING ANTI-CRIME LEGISLATION THAT WOULD MANDATE THE FEDERAL GOVERNMENT TO EITHER TAKE CUSTODY OF DEPORTABLE FELONS CONVICTED OF STATE CRIMES OR REIMBURSE STATE AND LOCAL GOVERNMENTS' COSTS OF INCARCERATING THEM; AND C) INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE BOARD TO PRESIDENT CLINTON, HOUSE OF REPRESENTATIVE AND U.S. SENATE COMMITTEE CHAIRS AND THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION REQUESTING AN APPROPRIATION OF FUNDS FOR THE REIMBURSEMENT OF STATE AND LOCAL GOVERNMENTS' COSTS OF INCARCERATING UNDOCUMENTED FELONS IN FISCAL YEAR 1995-96 (CRON NO. 94117LAC0076)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.8 ADMINISTRATIVE OFFICER (Committee of Whole) 14

05-03-94.8.1 52 14.

Recommendation: Submit appropriate applications seeking \$184.5 million from the Presidential Discretionary Fund; and direct the Chief Administrative Officer to submit letters signed by the Board's Chair supporting the request to the President, Senators Diane Feinstein and Barbara Boxer and the Los Angeles County Congressional Delegation. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT APPROPRIATE APPLICATIONS SEEKING \$249.1 MILLION, FROM THE APPROPRIATE FEDERAL AGENCIES AND FUNDING SOURCES, INCLUDING THE PRESIDENT'S DISCRETIONARY FUND; DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND ALL COUNTY DEPARTMENTS TO PURSUE GRANTS AND FUNDING FOR PROJECTS AND PROGRAMS THAT WILL STRENGTHEN THE COUNTYS' INFRASTRUCTURE AND IMPROVE SERVICES TO THE PUBLIC; ALSO DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD MONTHLY ON THE STATUS OF GRANT APPLICATIONS AND NEW PROJECTS AND PROGRAMS SUBMITTED BY THE CHIEF ADMINISTRATIVE OFFICER AND DEPARTMENTS FOR FUNDING (CRON NO. 94117LAC0051)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.9 ANIMAL CARE AND CONTROL (1) 15

05-03-94.9.1 13 15.

Recommendation: Approve renewal of animal control service agreements with the Cities of Commerce and Duarte (1 and 5); County will be reimbursed for services at the rates developed, approved and adjusted annually by the

Auditor-Controller, effective July 1, 1994 through June 30, 1999; also authorize Director to sign future standard renewal contracts with the Cities of Commerce and Duarte and to provide the services. APPROVED AGREEMENT NOS. 67433 AND 67434; INSTRUCTED CHAIR TO SIGN (CRON NO. 94111LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.10 BEACHES AND HARBORS (4) 17

05-03-94.10.1 14 17.

Recommendation: Approve sponsorship and vending agreement with Nora Beverages U.S.A., the distributor of NAYA bottled water from Canada, in consideration of revenue to the County estimated between \$139,000 and \$159,000 annually, for signage rights, vending services, promotions and the "Official Bottled Water of Los Angeles County Beaches/Lifeguards" designation; and authorize the Director to exercise the option to extend the agreement up to two years if he deems it appropriate. APPROVED AGREEMENT NO. 67435; INSTRUCTED CHAIR TO SIGN (CRON NO. 94111LAC0041)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.11 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18

05-03-94.11.1 62 18.

Recommendation: Approve the 1994-95 and 1995-96 Job Training Partnership Act (JTPA) Job Training Plan and authorize the Interim Director to make changes in the plan as requested by the Private Industry Council and as required by the State, prior to July 1, 1994; instruct the Interim Director to advise the Board of any subsequent revision to the plan; adopt the Proof of Signature Resolution and authorize the Interim Director to sign and submit the JTPA Job Training Plan to the State Employment Development Department; also accept the JTPA allocations from the State Employment Development Department, in amount of \$12,958,643 for Title IIA-77%, \$839,253 for Title IIA-5%, \$9,691,855 for Title IIC, \$15,327,974 for Title IIB and \$8,273,542 for Title III/EDWAAA. CONTINUED TWO WEEKS (5-17-94) (CRON NO. 94112LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.12 COMMUNITY DEVELOPMENT COMMISSION (1) 19

05-03-94.12.1 15 19.

Recommendation: Authorize implementation of a First-Time Home Buyers

Second Trust Deed Program, using \$5 million in HOME Investment Partnership Program funds from the U.S. Department of Housing and Urban Development, to provide homeownership opportunities for lower-income households, effective upon Board approval; authorize the Executive Director to enter into lender participation agreements with mortgage lenders selected to assist with the administration of the program; and authorize the Executive Director to execute all loan agreements and related documents. APPROVED (CRON NO. 94111LAC0042)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.13 DISTRICT ATTORNEY (5) 20

05-03-94.13.1 16 20.

Recommendation: Adopt resolution authorizing the District Attorney to submit an application for grant funds for the Career Criminal Prosecution Program, in amount of \$844,799, 100% State funded from the Office of Criminal Justice Planning; and authorize the District Attorney to serve as Project Director, to accept the funding, execute the Grant Award Agreement and any extensions, amendments or revisions, for the period of July 1, 1994 through June 30, 1995. ADOPTED AND APPROVED (CRON NO. 94117LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.14 FIRE DEPARTMENT (1) 21

05-03-94.14.1 17 21.

Recommendation: Accept donation of a rescue chute, valued at \$24,900, by EVAC Systems, Incorporated of Prairie Village, Kansas. ACCEPTED WITH THANKS (CRON NO. 94109LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.15 HEALTH SERVICES (Committee of Whole) 22 - 27

4-VOTE

05-03-94.15.1 18 22.

Recommendation: Approve Notice of Cooperative Agreement with the Federal Centers for Disease Control and Prevention; and approve amendments with various subcontractors to provide Federal funding, in amount of \$708,764, for continuation of the Tuberculosis Control/Elimination Program, for the period of February 1, 1994 through January 31, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,183,000

(CRON NO. 94112LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.15.2 19 23.

Recommendation: Approve amendment to agreement with the State Department of Health Services, in decreased amount of \$824,307 in State funds, for the Health Facilities Inspection Program, for Fiscal Year 1993-94.
APPROVED AGREEMENT NO. 67436; INSTRUCTED CHAIR TO SIGN; ALSO APPROPRIATION ADJUSTMENT - \$1,522,000 (CRON NO. 94112LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

05-03-94.15.3 20 24.

Recommendation: Approve agreements with various providers, for provision of services to Community Health Plan members, effective upon Board approval through June 30, 1994; authorize Director to offer the agreements to other interested and capable providers as needed, within the specified geographic areas; approve and authorize use of physician claim form and

requirements in connection with billing by physicians who have not entered a formal County contract but who have rendered professional services in a County contract hospital. REFERRED BACK TO DEPARTMENT (CRON NO. 94084LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.16 HEALTH SERVICES (Continued)

05-03-94.16.1 58 25.

Recommendation: Approve amendment to agreement with the State Department of Health Services, 100% State funded, to authorize an increase in the enrollment level from 15,000 to 40,000 Medi-Cal beneficiaries for the Community Health Plan, retroactive to December 1, 1993. APPROVED AGREEMENT NO. 61705, SUPPLEMENT 4; INSTRUCTED CHAIR TO SIGN (CRON NO. 94112LAC0035) Attachments on file in Executive Office.

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

05-03-94.16.2 21 27.

Recommendation: Approve agreement with the City of Los Angeles, to make \$853,068 in Housing Opportunities for Persons with AIDS (HOPWA) funding from the Department of Housing and Urban Development (HUD) available to the County, to implement the HOPWA program, for the period of May 1, 1994 through April 30, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94112LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.17 MENTAL HEALTH (3) 28

05-03-94.17.1 22 28.

Recommendation: Approve standard Mental Health Services Negotiated Rate - ISA Agreement format, standard Mental Health Services Revenue - ISA Agreement format, standard services Exhibit format and standard Financial Exhibit format for the Mental Health Services Negotiated Rate - ISA Agreement format; and approve the conversion of program and budget information from the present Mental Health Services Negotiated Rate - ISA Agreements and Mental Health Services Revenue - ISA Agreements and Exhibits to the Mental Health Services Revenue - ISA Agreement and Exhibit formats for various contractors; and instruct Director to transfer the present agreement budget and program information to the various contractors; also authorize Director to execute supersessive agreements and prepare and execute amendment for Fiscal Years 1993-94 and 1994-95, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94115LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.18 MUSEUM OF NATURAL HISTORY (2) 29 - 30

05-03-94.18.1 62 29.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, in amount of \$300,000, to develop and implement the Science Education Program for Fiscal Year 1993-94, effective upon Board approval through June 30, 1994. CONTINUED ONE WEEK (5-10-94)
(CRON NO. 94109LAC0033)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.19 MUSEUM OF NATURAL HISTORY (Continued)

05-03-94.19.1 23 30.

Recommendation: Approve a County salary, in amount of \$96,410, within Range 13 of the Executive Pay Plan of the County, for Dr. James Lawrence Powell, Director, Museum of Natural History, effective upon his appointment on July 1, 1994; also approve payment by the Museum Foundation of a stipend in consideration of the Director's services to Foundation programs on behalf of the County Museum, and request the Foundation to notify the Board of the level and nature of the stipend when negotiations are complete. APPROVED (CRON NO. 94117LAC0032)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.20 PUBLIC WORKS (4) 31 - 48

4-VOTE

05-03-94.20.1 24 31.

Recommendation: Adopt resolution requesting jurisdiction of Citrus Ave., from Baseline Rd. to Gladstone St., City of Azusa (1). ADOPTED (CRON NO. 94111LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.20.2 25 32.

Recommendation: Adopt resolution requesting jurisdiction of Lone Hill Ave., from Petunia Ave. to Gladstone St., Cities of Glendora and San Dimas (5). ADOPTED (CRON NO. 94112LAC0016)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.20.3 26 33.

Recommendation: Approve the refund of 1993-94 Fiscal Year Garbage Collection and Disposal Service Fees to property owners who utilize exclusive dumpster service for collection of refuse in the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights, and Walnut Park Garbage Disposal Districts (1, 2 and 3). APPROVED (CRON NO. 94112LAC0017)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.21 PUBLIC WORKS (Continued)

3-VOTE

05-03-94.21.1 27 34.

Recommendation: Approve agreement with Moffatt & Nichol, Engineers, in amount of \$295,075, to provide for the design and preparation of contract plans for Doris Coast Pump Station, Cities of Redondo Beach and Torrance (4). APPROVED AGREEMENT NO. 67442; INSTRUCTED CHAIR TO SIGN (CRON NO. 94110LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.21.2 28 35.

Recommendation: Approve agreements with Advanced Sciences, Inc., Converse Environmental West, and Tetra Tech, Inc., for a maximum of \$75,000 per contract year, to provide for as-needed environmental services for geotechnical work during peak workload periods, effective upon Board approval through June 30, 1994 with automatic one-year extensions. APPROVED AGREEMENT NOS. 67439, 67440 AND 67441; INSTRUCTED CHAIR TO SIGN (CRON NO. 94110LAC0038) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.21.3 59 36.

Recommendation: Approve agreement with Woodward-Clyde Consultants, in amount of \$680,000, to provide for the preparation of the Subsequent Environmental Impact Report for the Los Angeles County Drainage Area Project (1, 2 and 4). APPROVED AGREEMENT NO. 67438; INSTRUCTED CHAIR TO SIGN (CRON NO. 94111LAC0014)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

05-03-94.22 PUBLIC WORKS (Continued)

05-03-94.22.1 29 37.

Recommendation: Approve agreement with Greiner Inc., Pacific, in amount of \$380,000, to provide for the design and preparation of contract plans for Bartolo Drain Unit 2, Cities of Pico Rivera and Downey (3 and 4). APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 94111LAC0012) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.22.2 30 38.

Recommendation: Receive and file report proposing a \$97,000,000 Flood Control District benefit assessment levy for Fiscal Year 1994-95 (1, 2, 3, 4 and 5), with rates remaining the same as 1993-94; set June 9, 1994 at 9:30 a.m. for hearing. APPROVED AND ADVERTISED (CRON NO. 94117LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.22.3 31 39.

Recommendation: Acting as the governing body of Los Angeles County Waterworks Districts Nos. 4 (Malibu) and 29 (Lancaster), accept the Offers of Dedication of Water System Improvements (3 and 5). APPROVED (CRON NO. 94117LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.22.4 32 40.

Recommendation: Ratify Director's action to distribute an addendum to the specifications for Big Tujunga Dam and Reservoir (FEMA/OES) sediment removal, vicinity of La Canada Flintridge (5), and to reschedule the bid opening date to May 3, 1994. APPROVED (CRON NO. 94111LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.23 PUBLIC WORKS (Continued)

05-03-94.23.1 33 41.

Recommendation: Adopt plans and specifications for Fern Debris Basin enlargement, vicinity of Altadena (5), at an estimated cost between \$950,000 and \$1,600,000; set May 26, 1994 for bid opening. ADOPTED AND ADVERTISED (CRON NO. 94112LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.23.2 34 42.

Recommendation: Adopt plans and specifications for the following

projects; set May 31, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1431 - Minor concrete repairs 93-94,
Maintenance District 4, vicinities of
Santa Fe Springs, Compton and Whittier
(1, 2 and 4), at an estimated cost
between \$110,000 and \$165,000
(CRON NO. 94112LAC0019)

CC 1435 - 70th Street East, Palmdale
Blvd. to Avenue N, vicinity of
Palmdale (5), at an estimated cost
between \$225,000 and \$340,000
(CRON NO. 94110LAC0090)

CC 1437 - Avenue O, 800 ft. west of Largo
Vista Rd. to 240th Street East, vicinity
of Palmdale (5), at an estimated cost
between \$120,000 and \$185,000
(CRON NO. 94110LAC0046)

CC 1477 - Alameda St., et al., vicinity
of Altadena (5), at an estimated cost
between \$85,000 and \$135,000
(CRON NO. 94110LAC0044)

05-03-94.24 PUBLIC WORKS (Continued)

05-03-94.24.1 34 42. (Continued)

CC 1488 - 125th St., et al., vicinity of
Hawthorne (2), at an estimated cost
between \$75,000 and \$115,000
(CRON NO. 94110LAC0091)

CC 1521 - Arland Ave., et al., vicinity of Rosemead (1), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 94112LAC0018)

CC 1527 - Avenue I, 40th Street East to 70th Street East, vicinity of Lancaster (5), at an estimated cost between \$95,000 and \$150,000
(CRON NO. 94112LAC0023)

CC 1530 - 150th Street East, Avenue J to Avenue M-8, vicinity of Palmdale (5), at an estimated cost between \$220,000 and \$335,000
(CRON NO. 94112LAC0020)

CC 1540 - Bouquet Canyon Rd. (Phase II), mile marker 3.91 to 1,109 ft. south of mile marker 8.00, vicinity of Elizabeth Lake (5), at an estimated cost between \$130,000 and \$195,000
(CRON NO. 94112LAC0015)

CC 1546 - Angeles Forest Hwy. (Phase I), 150 ft. south of Mill Creek Summit to mile marker 14.00, vicinity of Acton (5), at an estimated cost between \$145,000 and \$220,000
(CRON NO. 94110LAC0043)

CC 1552 - Vasquez Canyon Rd., Bouquet Canyon Rd. to Sierra Hwy., vicinity of Santa Clarita (5), at an estimated cost between \$125,000 and \$190,000
(CRON NO. 94112LAC0022)

05-03-94.25 PUBLIC WORKS (Continued)

05-03-94.25.1 34 42. (Continued)

CC 1555 - Escondido Canyon Rd., Puritan Mine Rd. to Syracuse Rd., vicinity of Acton (5), at an estimated cost between \$120,000 and \$185,000
(CRON NO. 94111LAC0030)

CC 6576 (SB 140/PROP C) - Alondra Blvd., Thorson Ave. to White Ave., vicinity of Compton (2), at an estimated cost between \$135,000 and \$205,000
(CRON NO. 94111LAC0010)

Bull Creek invert repair (FEMA) - vicinities of Northridge and Granada Hills (3 and 5), at an estimated cost between \$2,600,000 and \$4,300,000
(CRON NO. 94112LAC0011)

Calbarry Drain - vicinity of Altadena (5), at an estimated cost between \$75,000 and \$125,000
(CRON NO. 94110LAC0093)

Las Lomas Debris Basin, City of Duarte (5), at an estimated cost between \$660,000 and \$930,000
(CRON NO. 94110LAC0095)

San Dimas Dam, sluice gate and hydraulic actuator, vicinity of San Dimas (5), at an estimated cost between \$150,000 and \$250,000
(CRON NO. 94111LAC0027)

Whittier Narrows Dam and Reservoir,
vicinity of Montebello (1), at an
estimated cost between \$2,100,000 and
\$3,500,000
(CRON NO. 94112LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.26 PUBLIC WORKS (Continued)

05-03-94.26.1 35 43.

Recommendation: Adopt plans and specifications for the following
projects; set June 2, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1324 - Pine Canyon Rd., vicinity of
Gorman (5), at an estimated cost between
\$55,000 and \$85,000
(CRON NO. 94111LAC0022)

CC 1335 - Big Pines Hwy., Largo Vista Rd.
to 3,920 ft. east of Ball Flat Rd.,
vicinity of Big Pines (5), at an estimated
cost between \$150,000 and \$250,000
(CRON NO. 94111LAC0029)

CC 1422 - Folkstone Ave., et al.,

vicinity of Hacienda Heights (4), at an estimated cost between \$80,000 and \$125,000
(CRON NO. 94112LAC0014)

CC 1516 - Markridge Rd., et al., vicinity of La Crescenta (5), at an estimated cost between \$75,000 and \$115,000
(CRON NO. 94111LAC0021)

CC 1518 - Concha St., et al., vicinity of Altadena (5), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 94112LAC0026)

05-03-94.27 PUBLIC WORKS (Continued)

05-03-94.27.1 35 43. (Continued)

CC 1532 - Cheseboro Rd., Pearblossom Hwy. to 2,900 ft. south of Mt. Emma Rd., vicinity of Palmdale (5), at an estimated cost between \$190,000 and \$295,000
(CRON NO. 94111LAC0023)

CC 1535 - Pico Canyon Rd., et al., vicinity Santa Clarita (5), at an estimated cost between \$120,000 and \$180,000
(CRON NO. 94112LAC0025)

CC 1539 - Bouquet Canyon Rd. (Phase I), mile marker 3.91 to Elizabeth Lake Rd.,

vicinity of Leona Valley (5), at an estimated cost between \$110,000 and \$170,000
(CRON NO. 94112LAC0028)

CC 1541 - Johnson Rd., et al., vicinity of Elizabeth Lake (5), at an estimated cost between \$300,000 and \$445,000
(CRON NO. 94112LAC0027)

CC 1550 - Avenue O (Phase II), Longview Rd. to 170th Street East, vicinity of Palmdale (5), at an estimated cost between \$230,000 and \$350,000
(CRON NO. 94112LAC0024)

CC 1551 - Soledad Canyon Rd. (Phase III), vicinity of Santa Clarita (5), at an estimated cost between \$235,000 and \$350,000
(CRON NO. 94111LAC0024)

05-03-94.28 PUBLIC WORKS (Continued)

05-03-94.28.1 35 43. (Continued)

CC 1557 - Del Valle Rd., et al., vicinities of Val Verde and Del Valle (5), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 94112LAC0029)

CC 6425 (Seismic Retrofit) - Artesia Blvd. bridge over Compton Creek,

Alameda St. and Southern Pacific
Transportation Company Railroad, City of
Compton (2), at an estimated cost between
\$1,100,000 and \$1,700,000
(CRON NO. 94110LAC0088)

CC 7065 - Curb ramps, Maintenance
District 3, Project 7, vicinity of
Windsor Hills (2), at an estimated cost
between \$75,000 and \$115,000
(CRON NO. 94111LAC0008)

Devil's Gate Dam and Reservoir (FEMA),
City of Pasadena (5), at an estimated
cost between \$1,300,000 and \$2,300,000
(CRON NO. 94111LAC0026)

Pacoima Wash, vicinity of Sepulveda (3),
at an estimated cost between \$1,400,000
and \$2,400,000
(CRON NO. 94111LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.29 PUBLIC WORKS (Continued)

05-03-94.29.1 36 44.

Recommendations on awards of construction contracts for the following

projects: AWARDED, INSTRUCTED ACTING DIRECTOR TO PREPARE AND EXECUTE CONTRACTS Documents on file in Executive Office.

CC 1302 - North Whittier area tree trimming, vicinities of Santa Fe Springs and Whittier (1 and 4), to California Western Arborists, Inc., in amount of \$53,368

CC 1334 - Grey Stallion Rd., et al., vicinity of Lake Los Angeles (5), to Franklin Construction, Inc., in amount of \$64,420

CC 1344 - Loma Alta Dr., et al., vicinity of Altadena (5), to Schaefer's Parking Lot Service, in amount of \$114,106.70

CC 1346 - Redding Ave., et al., vicinity of San Gabriel (1), to Asphalt Maintenance Company of California, in amount of \$117,931.10

CC 1347 - Basetdale Ave., et al., vicinity of Bassett (1), to Silvia Construction, Inc., in amount of \$46,783.70

CC 1358 - Woodland Crest Dr., et al., vicinity of Calabasas (3), to Schaefer's Parking Lot Service, in amount of \$31,280

CC 1439 - Avenue F, et al., vicinity of Lancaster (5), to Granite Construction Company, in amount of \$60,990

CC 1446 - Angeles Forest Highway, vicinity of Palmdale (5), to Excel Paving Company, in amount of \$69,547.50

CC 1483 - Athens, et al., 1994 Parkway
Tree Trimming, vicinities of Athens,
Hawthorne and Lennox (2), to California
Western Arborists, Inc., in amount of
\$37,008.80

05-03-94.30 PUBLIC WORKS (Continued)

05-03-94.30.1 36 44. (Continued)

CC 1486 - Minor Concrete Repair,
vicinities of Azusa, West Covina,
Charter Oak and Valinda (1 and 5), to
Hi Tech Pro Construction Company, in
amount of \$49,309

CC 6744 - Pathfinder Rd., at Nogales St.,
vicinity of Rowland Heights (4), to
Steiny & Company, Inc., in amount of
\$74,931

CC 6863 (SB 140) - Old Topanga Canyon
Rd., vicinity of Topanga (3), to J & H
Engineering General Contractors, Inc., in
amount of \$108,303.75

CC 6977 - Curb ramps, Maintenance
District 1, Project I, vicinities of
La Crescenta and Montrose (5), to J & A
National Development, Inc., in amount of
\$66,000

CC 7016 - Road Division 241 curb ramps,

I- 93, vicinity of Florence-Firestone
(1), to Damon Construction Co., in amount
of \$72,322.50

Herburt Drain, Cities of San Gabriel and
Temple City (5), to Mike Prlich & Sons,
in amount of \$278,011

Longden Yard Maintenance Headquarters
Building, City of Irwindale (1), to
Creative Homes, Inc., in amount of
\$549,821

West Coast Basin Barrier Project,
Unit 8A, Cities of Redondo Beach and
Torrance (4), to Longyear Company, in
amount of \$1,411,138.40

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.31 PUBLIC WORKS (Continued)

05-03-94.31.1 37 45.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 3861 - Flood Control Seal 1992-93,

vicinities of Lynwood and Long Beach (2 and 4), IPS Services, Inc., final contract amount \$32,077.50

CC 6036 (SB 140) - New Hampshire Ave., vicinity of Athens (2), JH Rental, Inc., final contract amount \$39,689.04

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.31.2 38 46.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1616 - Graham Ave., Graham Avenue Park and Ride, vicinity of Florence-Firestone (1), Griffith Company, in amount of \$22,479.50

CC 4842 - Spring St. (Phase I), Cities of Long Beach and Signal Hill (4), Excel Paving Company, in amount of \$56,772.43

CC 11265 - Via Anacapa-Via Alvarado Sanitary Sewer, City of Palos Verdes Estates (4), Excel Paving Company, in amount of \$3,360

San Antonio Avenue Drain Unit 2, City of Pacoima (5), Cornish Construction, in

amount of \$10,800

05-03-94.32 PUBLIC WORKS (Continued)

05-03-94.32.1 38 46. (Continued)

Accumulative Capital Outlay Project
No. 15, Farndon Pump Station
Renovation, City of South El Monte (1),
Miramontes Construction Company, Inc., in
amount of \$41,400

Specifications WWD 4-1189, Avenue K/34th
Street West, Booster Pump Station, City
of Lancaster (5), Caliagua, Inc., in
amount of \$3,467.80

Specifications WWD 29-500, Big Rock
Reservoir Recoating, et al., vicinity of
Malibu (3), Robison-Prezioso Inc., in
amount of \$12,644.58

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.32.2 39 47.

Recommendation: Adopt plans and specifications for Century Freeway Drain Pump Station and Retention Basin, City of Paramount (4), at an estimated cost between \$6,800,000 and \$11,400,000; set June 14, 1994 for bid opening. ADOPTED AND ADVERTISED (CRON NO. 94110LAC0089)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.32.3 40 48.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1 and formation of Improvement Zone 473, Petition No. 107-103, San Marino area (5). ADOPTED (CRON NO. 94111LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.33 SHERIFF (5) 49

05-03-94.33.1 41 49.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,614.15. APPROVED (CRON NO. 94112LAC0002)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.34 TREASURER AND TAX COLLECTOR (5) 50 - 51

05-03-94.34.1 42 50.

Recommendation: Authorize findings of pecuniary ability and institution of suits for aid rendered for Valentino H. Capistrano, Rosalinda Garcia, Jennie Rodriguez and Sherdy White, III. APPROVED (CRON NO. 94112LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.34.2 43 51.

Recommendation: Approve Report of Investment Transactions for the month

of March, 1994. APPROVED (CRON NO. 94112LAC0040) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.35 MISCELLANEOUS COMMUNICATION 52

05-03-94.35.1 44 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Clara Hamilton v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to implement the settlement from the Sheriff's Department. APPROVED (CRON NO. 94111LAC0043)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.36 ORDINANCES FOR ADOPTION 53 - 54

05-03-94.36.1 45 53.

Ordinance for adoption amending the County Code, Title 2 - Administration, to indicate the County's desire to receive allocations of State aid from the Peace Officer's Training Fund for recruitment and training of Safety Police Officers employed by the Internal Services Department. ADOPTED ORDINANCE NO. 94-0028 (CRON NO. 94109LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.36.2 46 54.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to amend the MegaFlex Plan to provide that any person appointed as a Department Head, who at the time of appointment was not a County employee and a member of the Los Angeles County Employees Retirement Association, shall be entitled to participate in MegaFlex by funding benefits from his or her salary, but shall not be entitled to a County MegaFlex contribution; since there is no County contribution, there will be no available cash, and thus no pensionable benefit from MegaFlex. ADOPTED ORDINANCE NO. 94-0029 (CRON NO. 94117LAC0083)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.37 MISCELLANEOUS

05-03-94.37.1 55.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

05-03-94.37.2 57 55-A.

Recommendation as submitted by Supervisor Antonovich: Adopt interim urgency ordinance to temporarily prohibit the transportation of solid waste, generated in any other California County, into the unincorporated area of the Antelope Valley for the purpose of disposing of it in the area; and instruct the Chief Administrative Officer, with the assistance of County Counsel, the Acting Director of Public Works and the Sanitation Districts, to report back within 30 days with recommendations on this issue. CONTINUED TWO WEEKS (5-17-94); AND INSTRUCTED THE ACTING DIRECTOR OF PUBLIC WORKS TO REPORT BACK ON THIS RECOMMENDATION WITH RESPECT TO LOS ANGELES COUNTY'S WASTE DISPOSAL PROGRAM AND FURTHER REQUESTED THAT THE REPORT INCLUDE A STRATEGY OF MANAGING THE COUNTY'S LANDFILLS; ALSO INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE LEGALITY OF SUPERVISOR ANTONOVICH'S RECOMMENDATION (CRON NOS. 94119LAC0052 AND 94119LAC0050)

Absent: Supervisors Molina and Dana

Vote: Unanimously carried

3-VOTE

05-03-94.37.3 47 55-B.

Recommendation as submitted by Supervisor Burke: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 15 - Vehicles and Traffic, to prohibit overnight parking of certain oversized vehicles in the unincorporated territory of Ladera Heights (2). INTRODUCED, WAIVED READING, AND PLACED ON AGENDA FOR ADOPTION (CRON NOS. 94119LAC0004 AND 94119LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.38 MISCELLANEOUS (Continued)

05-03-94.38.1 48 55-C.

Recommendation as submitted by Supervisor Burke: Support amending the Social Security Act, to place a reasonable time limit on processing applications for Supplemental Security Income (SSI); send a letter to the California Congressional Delegation indicating the Board's support for an amendment to the Social Security Act to streamline the SSI application process and establish reasonable time limits for processing applications; and support Federal law changes which will require that counties and local governments receive Federal reimbursement of all administrative costs for interim assistance cases which are approved for SSI. APPROVED (CRON NO. 94119LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.38.2 49 55-D.

Recommendation as submitted by Supervisor Burke: Adopt resolution establishing a reward fund of \$5,000 for information leading to the apprehension and conviction of the person or persons responsible for the heinous attack on Brigadier General Celes King, III, on April 21, 1994. ADOPTED (CRON NO. 94119LAC0038)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.38.3 50 55-E.

Recommendation as submitted by Supervisor Burke: Proclaim May 4, 1994 as "Hammer Day" throughout Los Angeles County, in recognition of the rap artist, Hammer's generous support of programs and activities that are designed to improve the quality of life of children in Los Angeles County. APPROVED (CRON NO. 94119LAC0056)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.39 MISCELLANEOUS (Continued)

05-03-94.39.1 51 55-F.

Recommendation as submitted by Supervisor Antonovich: Approve the Acting Director of Public Works' recommendation to adopt resolution granting consent to special assessment proceedings by the Golden Valley Municipal Water District relating to proposed water and sewer facilities and a treatment plant to serve a manufacturer's factory outlet business center in vicinity of Gorman (5). APPROVED (CRON NO. 94118LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.39.2 56.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

05-03-94.39.3 60

Recommendation as submitted by Supervisor Antonovich: Instruct the County Departments of Internal Services, Public Works, Parks and Recreation, Probation, and the Forester and Fire Warden to cooperate with the Department of Agricultural Commissioner/Weights and Measures, by providing the transportation and other support services necessary to make Operation Super Sweep '94 a success.
INTRODUCED FOR DISCUSSION AND
PLACED ON AGENDA OF MAY 10, 1994
FOR CONSIDERATION

05-03-94.39.4 61 59.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested County Counsel to report back and advise the Board if any changes are necessary to the current County ordinance on adult entertainment, as a result of the recent action of the Court of Appeal.
- Supervisor Antonovich requested the Chief Administrative Officer to communicate with the City of Los Angeles to ensure County property located within the City is protected during scheduled City events.
- The Board declared its intent to continue Item #19 on the May 5, 1994 agenda regarding a report on plans

for disposal of sewage sludge from
the Los Angeles City Hyperion Plant
and from the Los Angeles County
Sanitation Plant in Carson, to
June 9, 1994.

05-03-94.39.5 54

- By common consent, the Board agreed
as a matter of policy, on
five-signature letters, that no hand
written or other additions or
alternations are to be added or made
by a Supervisor when signing the
letter. In addition, Supervisor
Molina requested that a copy of the
signed letter be distributed to each
Supervisor after all signatures are
obtained.
-

05-03-94.39.6 55 60.

On motion of Supervisor Burke, seconded by Supervisor Antonovich,
unanimously carried, the Executive Officer of the Board was instructed to
send a letter to South Africa's President-Elect Nelson Mandela, Outgoing
President Frederik W. de Klerk and Inkatha Freedom Party Leader, Zula
Chief Mangosuthu Gatsha Buthelezi, expressing the Board's congratulations
on the first, all-peoples election and best wishes for a successful
transition to democracy.

Absent: Supervisor Dana

Vote: Unanimously carried

05-03-94.39.7 63

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Laura Kirkwood
Mrs. Floyd Ruth Moore

Supervisor Edelman

Louis Kash
Winston M. Roche
Wayne Warga

Supervisor Burke for
Dana

Edith Elaine Nicelson-Mefferd
Christopher Oh
Stanley Topsy
Dr. Sandy Weingarten

Supervisor Antonovich

Russell Kirk

Supervisors Antonovich and
Burke

Robert Russell Kane

Meeting adjourned (Following Board Order No. 63).
Next meeting of the Board: Thursday morning, May 5, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 3, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
